Resolution authorizing the Third Amendment Electronic Filing (eFiling) System Contract

(Franklin County Court of Common Pleas)

(No Cost)

WHEREAS, the Clerk of the Franklin County Courts of Common Pleas, its Courts, the Clerk of the Probate Court and its Court, the Court of Appeals and Data Center (collectively, the "eGovernance Board") created the eGovernance Board in 2006 for purposes of implementing an Electronic Filing (eFiling) System; and

WHEREAS, the eGovernance Board recommends to the Board of Commissioners that the County enter into a Third Amendment to the Services Agreement and E-Filing Software Implementation, License and Maintenance Agreement (collectively, the "Third Amendment") with the Contractor, upon the terms and conditions outlined in the attached Third Amendment; and

WHEREAS, the Third Amendment stipulates the work to be performed under Change Requests No. 7707-2, 7707-3, 7707-4, 7707-6; and

WHEREAS, the eGovernance Board, under eGovernance Board Resolution #2011-3, recommended that the Board of Commissioners approve the Third Amendment; and

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the Third Amendment to the Services Agreement and E-Filing Software Implementation, License and Maintenance Agreement with Tybera Development Group is hereby approved. No Purchase Order proof will be required at this time as there are currently appropriations available under Purchase Order No. 14811008-00 to the above contractor to provide these services.

AGENCY CONTRACT AMOUNT Franklin County Court of Common Pleas No Cost

Prepared by: Karl H. Kuespert

cc: Auditor Administration & Fiscal

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Purchasing (RFP 2008-48-70) Clerks of the Court of Common Pleas Clerk of the Probate Court The Court of Appeals Franklin County Data Center Tybera Development Group